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Rane (Madras) Limited



October 01, 2015

RML / 2015

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No. C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Code No. 532661	Code : RML

Dear Sirs,

Sub : Intimation of Board Meeting - under clause 36 & 41 of Listing Agreement

This is to advise you that a meeting of the board of directors of the Company has been scheduled to be held on **Tuesday, October 20, 2015** to consider and approve the **Unaudited Financial Results** for the quarter and half year ended **September 30, 2015**.

A public notice on the board meeting for the above purpose is also being issued.

The decision of the board will be communicated to you as soon as the meeting is over. The unaudited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice has been issued to Designated Persons informing trading window closure for this purpose from September 10, 2015 to October 22, 2015 (both days inclusive) as required under Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of unpublished price sensitive information.

Please take this on record as compliance with **clause 36 & 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Rane (Madras) Limited**


S Subha Shree
Secretary

